

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
TELECONFERENCE MEETING MINUTES
July 29, 2014**

PRESENT: Michael Eberle (GoToMeeting), Matthew Fernholz (GoToMeeting), James Gersich, Gary Kohlenberg (GoToMeeting), Lawrence Schnuck (GoToMeeting)

STAFF: Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood, Rules Coordinator

CALL TO ORDER

Lawrence Schnuck, Section Chair, called the meeting to order at 1:00 p.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Gersich moved, seconded by Michael Eberle, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 23, 2014

MOTION: James Gersich moved, seconded by Matthew Fernholz, to approve the minutes of April 23, 2014 as published. Motion carried unanimously.

CREDENTIALING MATTERS

NCARB and Canadian Architectural Licensing Authorities Mutual Recognition Agreement

MOTION: Michael Eberle moved, seconded by Matthew Fernholz, to become a signatory of the National Council of Architectural Registration Boards and Canadian Architectural Licensing Authorities Mutual Recognition Agreement and to authorize the Chair to sign the Letter or Undertaking. Motion carried unanimously.

CLOSED SESSION

MOTION: James Gersich moved seconded by Matthew Fernholz, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Lawrence Schnuck read the

language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Michael Eberle – yes; Matthew Fernholz – yes; James Gersich – yes; Gary Kohlenberg – yes; and Lawrence Schnuck – yes. Motion carried unanimously.

The Section convened into closed session at 2:25 p.m.

RECONVENE TO OPEN SESSION

MOTION: Gary Kohlenberg moved, seconded by Matthew Fernholz, to reconvene into open session. Motion carried unanimously.

The Section reconvened into open session at 2:45 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED IN CLOSED SESSION

MOTION: James Gersich moved, seconded by Matthew Fernholz, to reaffirm all votes made in closed session. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

CONTINUING EDUCATION WAIVER REQUESTS

Lawrence Schnuck recused himself and left the conversation for deliberation and voting in the matter concerning R.E

MOTION: James Gersich moved, seconded by Matthew Fernholz, to deny the request from R.E. for a Continuing Education Waiver of the 2014 Requirements. Motion carried unanimously.

MOTION: James Gersich moved, seconded by Matthew Fernholz, to grant an additional six months for S.W. to complete the continuing education requirements for the biennium ending July 31, 2014. Motion carried unanimously.

ADJOURNMENT

MOTION: James Gersich moved, seconded by Gary Kohlenberg, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:47 p.m.